

ABAG Regional Planning Committee: Infrastructure Subcommittee Meeting

Meeting Agenda

Date and Time **October 12, 2016 2:00 p.m. – 4:00 p.m.**

Location Offices of the Association of Bay Area Governments
Bay Area Metro Center, Room 109 (Yerba Buena)
375 Beale Street – San Francisco, CA

Teleconference Locations

1215 West 2 nd Street Benicia, CA 94510	Room 1756, San Jose City Hall 200 East Santa Clara St San Jose Ca 95112	Room 431 100 North Canyons Pkwy Livermore, CA 94551
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2:00 p.m. **Public Comment**

2:00 p.m. – 2:10 p.m. **Introductions, Brief Update, and Purpose of the Meeting** (10 minutes)

2:10 p.m. – 2:30 p.m. **Cases of Current Lifelines Councils & Prototype Presentations** (10 minutes)

- San Francisco Lifelines Council (5 minutes)
- Charleston Resilience Network (5 minutes)
- Regional Lifelines Council Prototype (10 minutes)

2:30 p.m. – 3:40 p.m. **Moderated Discussion** (30 minutes)

A discussion among utilities, cities and counties on forming a Regional Lifelines Council:

- **Are the *mission, guiding principles, and objectives* appropriate?**
- **Does the *context* focus the effort?**
 - Merit in regional scale?
 - Is the Council of Governments the ideal point to connect to?
 - Is a focus on resilience and specific lifeline systems appropriate?
- **Is the *structure* of the Council appropriate?**
 - Stakeholders
 - Council + Working Group structure
 - Level of engagement
- **Can we leverage our work together in 2016 into working groups?**

3:40 p.m. – 3:50 p.m. **Gauge Comfort Level of Subcommittee and Discuss Next Steps** (10 min)

Help ABAG determine next steps for the council formation.

3:50 p.m. – 4:00 p.m. **November 10th Bay Area Confluence: Call to Action**

- Register to attend
- Share with your leadership
- Invite 3 other Bay Area stakeholders to join.